



MENOMONIE TOURISM COMMISSION

Meeting Minutes
March 29, 2018
Airport Conference Room

MEMBERS PRESENT: Knaack, Willow, Solberg & Raval

OTHERS PRESENT: Rowe, Rodolosi, Hagman, Bethea & Prange

A motion was made by Solberg, seconded by Raval to approve the January 25, 2018 meeting minutes. Motion carried.

ITEMS OF DISCUSSION:

The Commission discussed the Strategic Planning Report, including County representation through an Ad-Hoc member of the Commission. No official action was taken on the item. After discussion regarding a possible professional services contract extension, a motion was made by Knaack, seconded by Solberg to extend the Chamber of Commerce contract for professional services through 2019 at a minimum fee of \$18,000 per month. Motion carried.

Chamber financial statements were presented for Jan-Feb 2018. The information in the STR report will be revised to meet the objective of annual comparisons and presented at the next meeting for Commission review. No official action was taken on either item.

OTHER BUSINESS

The next regular meeting will be on Thursday April 26, 2018 at 9:30 AM at the Airport Conference Room. The Commission will move to quarterly meetings on the fourth Monday of the month beginning in April. A motion was made by Solberg, seconded by Knaack to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange